



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

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Company Name: **MERCURY INVESTMENTS (UK) LIMITED**

Company Number: **02888176**

Date of this return: **17/01/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MAST HOUSE
DERBY ROAD
BOOTLE
MERSEYSIDE
L20 1EA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1926** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS AND RIGHTS TO DIVIDENDS IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **MAST GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.